

Franklin County Council October 24, 2006 in (new) Government Center Meeting Room @ 7:00 p.m.

Attendance:

Donald "Butch" Williams Carroll Lanning Kenneth Rosenberger Jeff Koch Hollie Sintz Martha Bergman Robert Runyon

Elected Officials: Louis Linkel Robert Brack Dale Maxie Rebecca Oglesby

Franklin County Auditor: Carol L. Monroe

*Donald "Butch" Williams opens with pledge of allegiance, and welcomes everyone to first County Council meeting in the new Government Center

- I. Minutes September 26, 2006
 - a. Kenneth Rosenberger – move to accept minutes of September 26 meeting
 - b. Robert Runyon seconds the motion
 - c. Donald "Butch" Williams – all in favor; motion carried
- II. **Resolution 2006-29** / Transfer of Funds
 - a. Donald "Butch" Williams – reads transfer of funds
 - b. Carroll Lanning – E-911, when they started this they stated they had enough money in overtime to take care of this and now they are transferring. They said with what help they had would get them through the rest of the year.
 - c. Hollie Sintz – they have two funds
 - d. Donald "Butch" Williams – we need some more information and have someone come before us in November meeting and explain a little bit.
 - e. Council agrees
 - f. Carroll Lanning – for meal money into utilities, are you short?
 - g. Dale Maxie – yes. Also have an additional for \$6,000.00 for utilities and \$3,000.00 for part time jailers. Each year the utilities and contractual get a 5% increase but our budget hasn't increased. It is killing the budget.
 - h. Carol L. Monroe – I only have an additional for \$6,000.00 and it will go to the November meeting.
 - i. Hollie Sintz – we are having trouble too (in our budget)
 - j. Donald "Butch" Williams – those type of things I thought we were trying to keep up. Refers to budgeted amounts.
 - k. Dale Maxie – also, the ups system batteries are \$99.00 apiece. We have been taking money out of misdemeanor fund to pay some of these bills.
 - l. Carroll Lanning – you need an additional \$6,000.00 after this?
 - m. Dale Maxie – yes
 - n. Hollie Sintz – motion to accept transfer of funds except for E-911 and move that to next month-
 - o. Jeff Koch – seconds the motion
 - p. Donald "Butch" Williams – all in favor; motion carried
- III. **Ordinance 2006-15** / 2006 Amended Salary Ordinance
 - a. Donald "Butch" Williams – reads amendment (added section 239)
 - b. Hollie Sintz – if the trend is going to paying more; are we supposed to set the limit?
 - c. Donald "Butch" Williams – you set what the budget is for part time help and you set the rate. We have said, you have so many dollars and that is what you have if you use it up. We discussed this at budget hearings-in my mind it is the same kind of thing. It is up to us to handle it.
 - d. Hollie Sintz – if next month 911 comes in and moves money into part time and allow this because they have money to move but no additional.
 - e. Jeff Koch – when we set the budget for a certain department, burn it up the first week or the whole year-either way we are not going to micro-manage the office. If it runs out, you have to figure out how to do the job some how.
 - f. Kenneth Rosenberger – it is inline with the pretrial diversion extra help.
 - g. Carroll Lanning – move to accept ordinance 2006-15
 - h. Kenneth Rosenberger – seconds the motion
 - i. Donald "Butch" Williams – all in favor; motion carried.
- IV. **Resolution 2006-30** / Additional Appropriation
 - a. Donald "Butch" Williams – reads resolution
 - b. Diane Turney – this is grant money we have to get the person. We have advertised for that person. Mr. Branstetter is currently writing the contract.
 - c. Donald "Butch" Williams – it is like “seed” money.
 - d. Diane Turney – yes
 - e. Donald "Butch" Williams – Becky (Rebecca Oglesby) you are asking for \$3,000.00 in part time help out of county general. In April we said we weren't going to give any more additional's in county general
 - f. Rebecca Oglesby – you have given everyone else extra help (in previous years). Usually the November (collection) is pretty much smaller. I have used up the money in the spring. If I don't get the extra money, we may be looking at March (for distribution). If it is just Sandy (Hill-First Deputy Treasurer) and I taking in the money, you are not going to have a distribution. We have to account for every penny. If I run out of part time money-I don't know when we will have distribution
 - g. Carroll Lanning – when did you raise your part time (hourly rate)?
 - h. Rebecca Oglesby – when I came in
 - i. Carroll Lanning – I recall when you raised your part time help you had enough to get you through
 - j. Rebecca Oglesby – last year. We just have two full time.
 - k. Hollie Sintz – what is you balance?
 - l. Rebecca Oglesby – about \$1,200.00. We will have six to eight crates of mail. After November 10 we start on mail and it usually take two to three weeks to open the mail. We have over 22,000 pieces coming in
 - m. Donald "Butch" Williams – you have \$1,200.00 in there and you just transferred \$1,500.00 and now you need \$3,000.00 more-that is \$5,700.00 for two months? How many is that for?
 - n. Rebecca Oglesby – two. That is for the whole month of November.
 - o. Donald "Butch" Williams – your rush is over December 1?
 - p. Rebecca Oglesby – it should be. When we get mortgages in-it usually takes a day or two to do. We are the only office that hasn't grown-and we haven't.
 - q. Carroll Lanning – would it be possible to transfer you money and see how it goes next month.
 - r. Rebecca Oglesby -you normal workweek is 32.5. They can rack up 40-50 hours per week. **Flip tape 1**
 - s. Donald "Butch" Williams – also keep in mind-what ever we do in additional could hurt us in the 2007
 - t. Kenneth Rosenberger – how long could you run with what you have?
 - u. Rebecca Oglesby -two to three weeks.

- v. Donald "Butch" Williams – in this case I would rather you see it zeroed out than do an additional. You have to figure out like everyone else has-where to take it out of.
- w. Rebecca-by the time I ask for any more money, the crunch time will be over.
- x. Donald "Butch" Williams – \$3,000.00 would do you?
- y. Rebecca Oglesby – yes, I crunched the numbers
- z. Donald "Butch" Williams – two people at \$9.50 per week was about \$608.00 per week. But I think you are in the ballpark. If you got all of the money you are talking about, that will take you nine weeks.
- aa. Rebecca Oglesby -it is more like 40 hours
- bb. Kenneth Rosenberger – would rather wait until the end.
- cc. Rebecca Oglesby – you will have a mess.
- dd. Robert Brack – could you call a special meeting if she is running close?
- ee. Donald "Butch" Williams – yes, 10 days for an additional and 48 hours for a transfer. The other option is not the whole \$3,000.00.
- ff. Carroll Lanning – what would it take to get through November?
- gg. Rebecca Oglesby – \$2,000.00.
- hh. Dale Maxie – we submitted a bill to doc for \$130,000.00 that you should get sometime in November.
- ii. Rebecca Oglesby – if I keep my girls and get it in the bank-2, 3 million for a short term; you will have that money. If I am short and the money doesn't get to the bank-.
- jj. Martha Bergman – (Rebecca) has really thought this through.
- kk. Robert Runyon – we have to keep her caught up. If they get bogged down, it is going to hurt everyone.
- ll. Kenneth Rosenberger – we need to hold off and if we need to call a special meeting, we will have to do it.
- mm. Jeff Koch – (I) am still hung up on the statement we said there would be no additional
- nn. Donald "Butch" Williams – that is what I am on. There are emergencies that come up-not that this isn't an emergency.
- oo. Angie Snyder – I just wanted to be in her shoes to deal with the taxpayers and watching her budget. If you didn't want to approve the whole amount.
- pp. Rebecca Oglesby – you are being unrealistic
- qq. Donald "Butch" Williams – no it is not; we had a budget that was right on the money. We have gotten complaints from every office, but we have not cut employees.
- rr. Rebecca Oglesby – you are not going to have distribution on time and will have to close our doors.
- ss. Donald "Butch" Williams – it is up to council to decide.
- tt. Carroll Lanning – it is important the money is in the bank. If we could meet half way and in another month see what happens. Questions if the cemetery donation is for any one particular cemetery
- uu. Susan Jones – it is general for all of them
- vv. Carroll Lanning – move for resolution 2006-30 we change the county general to \$1,500.00
- ww. Kenneth Rosenberger – seconds the motion
- xx. Donald "Butch" Williams – all in favor; motion carried.

V. EFT Authorization for Transportation

- a. Hollie Sintz – motion for Butch (Williams) to sign (authorization)
- b. Jeff Koch – seconds the motion
- c. Donald "Butch" Williams – all in favor; motion carried

VI. Small Animal Control Officer in Sheriff Budget

- a. Robert Brack – since Dale (Maxie) is over the S.A.C. (Small Animal Control) officer we need to move that to the sheriff budget
- b. Donald "Butch" Williams – we will need to do reduction and an additional in January to move it
- c. Jeff Koch – move that we move S.A.C. budget from Commissioners to budget to Sheriff budget
- d. Carroll Lanning seconds the motion
- e. Donald "Butch" Williams – all in favor; motion carried.

VII. Economic Development

- a. Robert Brack – Gene (Stewart) has agreement wrote up. They have hired a director and they will be bringing that to you. That all money will be spent out of economic development and not out of county general.
- b. Jeff Koch – who is the economic development person?
- c. Robert Brack – Renee Stivers. He is starting here November 1 and is under our handbook
- d. Donald "Butch" Williams – he (Renee) told me he has 10 years of catching up to do. Council will be kept apprised of what is going on. There is enough money in there now to work two years. They are moving on. (I) talked to Bob Bischoff after open house (for Government Center).
- e. Robert Brack – will be putting a packet together for Lawrenceburg (Riverboat Revenue Grant) for January. We are looking at getting an industrial park. It will benefit us and Ripley County too.

VIII. Dog Pound

- a. Dale Maxie – been working with Lou (Fasbinder) with dog and cats. There is no place to put supplies. Needs a building to put them in. Have an estimate = \$13,900.00
- b. Joann Sutton- done animal rescue. Would like you to know what was going on. Since Lou (Fasbinder) has been in charge we have went from killing 1500 per year to 15 98% of our dogs are getting homes rather than being killed. Twice per year we have a rabies clinic and provide the citizens with discount rates. Personally I have receipts for over \$10,000.00 I have spent and Lou (Fasbinder) uses his own vehicle to go to the vet. and pays the vet. out of his own pocket. Lou (Fasbinder) has used his own vehicle to pick up the dog food in Ohio. People take litters of kitties up there daily and they are usually eaten-they run loose because there is nowhere to keep them. Telling you all of the burdens we take off of the county
- c. Donald "Butch" Williams – they building we built for the coroner, what are we doing with that building
- d. Louis Linkel – it is for the county engineer
- e. Lou Fasbinder – I will now be able to get canned dog food for free, and all I have to do is go get it. I haven't asked for anything for 3 years.
- f. Donald "Butch" Williams – I feel your pain, I hear your pain. Is there any kind of grant money?
- g. Joann Sutton – we have applied for a grant and we have stuck a lot of personal money into the office. I have bought air conditioners, flooring, etc.
- h. Donald "Butch" Williams – we appreciate it. Basically what you are asking for is help for a building.
- i. Hollie Sintz – could you get an idea of what people would donate and come back to see where we would be?
- j. Donald "Butch" Williams – maybe you guys; there was a letter from the editor a few weeks ago-did the letter mention anything about a building? Maybe if you put the word out there, more people could donate. We obviously can't do anything tonight, but maybe we could pursue. \$3,000.00 for part time help was hard to come by tonight and we have drained Bob's (Brack) Cum. Cap. Fund.
- k. Kenneth Rosenberger – could the local paper do an article? Believes John (Estridge) would do that.
- l. Donald "Butch" Williams – come back in 30 days and see what you come up with. We will do some bushes beating.
- m. Joann Sutton – the number of animals we are moving are unbelievable. We are saving the county a lot of money.
- n. Donald "Butch" Williams – I haul dog food and deliver to a place in Madison. In helping out, he has a drive through thing. Instead of dropping animals off at the pound, they take them to him (in Madison). Is there a charge?

- o. Angie Sorhagen - Volunteer for animal welfare – they are spaded and neutered. Charge from about \$95.00 to \$150.00. There is very little made extra and it usually goes for gas for the vehicles.
- p. Joann Sutton – thank you for hearing our plea. Told you some good things and some needs.

IX. Adjourn

- a. Kenneth Rosenberger – move to adjourn
- b. Robert Runyon – seconds the motion
- c. Donald "Butch" Williams – “outa” here

Those also present:

Linda Runyon	Diane Turney	Angie Snyder	Lou Fasbinder	JoAnn Sutton
Angie Sorhagen	Kay Minton	Pat Banard	Susan Jones	

To be approved 11/28/06